

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 25, 2010
THIRD FLOOR MEETING ROOM

AGENDA

8:00 A.M. – BOCC/DIRECTORS' MEETING

- I. **9:30 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- IV. **AGENDA BRIEFING**
Tuesday, March 2, 2010, at 7:00 p.m.
 - Continuation from Tuesday, February 16: Lake Linganore Pre-Construction Pre-Benefit Assessment - Brenda Teach, Rod Winebrenner and Mike Marschner, Utilities and Solid Waste Management Division
- V. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 1
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Bid Award – Purchasing Memo #10-134, Sole Source Request for Code Messaging for the Relay of Daily Information and Incident Response Data and Budget Transfer - Hal Good, Finance Division
(Board Decision) 2
 - B. Consideration of an Agreement Between the Board of County Commissioners on behalf of the Department of Aging and Towson University - Carolyn True, Citizens Services Division
(Board Decision) 3
 - C. Acceptance of Property from the City of Frederick for a Fire Station - Tom Owens, Steve Leatherman, Fire and Rescue Services Division and Dave Ennis, Public Works Division
(Board Decision) 4
 - D. Legislative Issues – John Mathias, Office of the County Attorney
- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**
- IX. **QUESTIONS – PRESS**
- X. **ADJOURN**

1:00 P.M. and 3:00 P.M. – ADMINISTRATIVE BUSINESS

OVER

BOARD OF COUNTY COMMISSIONERS' MEETING

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #10-129](#) – Purchase of Radiation Detection Equipment and Monitoring Systems and Budget Transfer
Award to: Fisher Scientific Company, LLC
Award amount: \$43,605.59
2. [Purchasing Memo #10-133](#) – Approve Electrical Demand Response Program at the Law Enforcement Center
Award to: EnerNoc
Annual estimated revenue \$15,000
3. [Purchasing Memo #10-138](#) – Request for Award RFP #10-06, Banking Services ([Agreement](#))
Award to: Bank of America
Award amount: \$145,653

BUDGET TRANSFER

1. #BT-10-127, Accounting, Finance

GRANT

1. TransIT FY 2011 Grant Application - Sherry Burford and Nancy Norris, Transit Services Division